

Amended AGENDA

Livingston Township Council Conference Meeting #3 - Monday, January 30, 2017--7:30 p.m.

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."

Annual Notice of this Meeting was faxed to the West Essex Tribune and the Star Ledger on January 3, 2017.

A. Closed Session

- 1.Contract Negotiations-- (Agreement with Millburn re: Delivery of Municipal Services and Public Utilities by Livingston via Wilshire Drive) Packet.
Such further matters as may come before the Council requiring consideration in Closed Session will be included in the Resolution authorizing the Closed Session meeting.

B. Approval of Minutes

C. Unfinished Business

1. Multi-Year Contracts—Status Chart Packet
2. Encroachment on Township Property—Letter to residents Packet

D. New Business

1. Legal Fees Packet
 a) McCarter & English (December 2016) Packet
2. Soccer Field Packet
3. Request for Ordinance re: Pet Stores Packet
4. Livingston Clean-Up Day--Shira Rost Packet
5. Purchase New Fire Engine/Pumper Packet
6. Change Order and Final Payment for Milling and Paving of Belvedere Drive, Canoe Brook Drive, Packet
 Hastings Lane, North Baums Court, Stratford Drive and Westgate Road (From Wynnewood to Cul-De-Sac)
7. Shop Rite of Livingston – Request for National Nutrition Month Proclamation Packet

E. Miscellaneous

1. Correspondence from Livingston Residents
2. Correspondence from Town Council/Manager/Clerk/Attorney/Boards
3. Invitations and Other Dates of Importance Packet
 a) Livingston Chinese School--February 12, 2017 Packet
 b) Ribbon Cutting—February 16
4. State of New Jersey/ County of Essex
5. Committee Minutes & Information
6. General Information Packet
 a) Appointment of Board of Education representatives to Green Committee

F. Public Comment

GLENN R. TURTLETAUB
Township Clerk